



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, July 10, 2019, 12:00 noon

Planning and Development Services

Public Works Building, 3rd Floor Large Conference Room

201 N. Stone Ave.

Tucson, AZ 85701



Legal Action Report

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:01 p.m. Those present and absent were:

Members Present:

Denice Osbourne

Harry Walker (Arrived at 12:02 p.m.)

Helen Erickson

Jan Mulder

Jennifer Levstik, Vice Chair

Jerrie Jean Lamb

Jill Jenkins

Jim Sauer

Josephine Hilliard

Michael Becherer

Mikki Niemi

Peter Steere

Sharon Chadwick

Teresita Majewski, Chair

Members Absent:

Betty Villegas

Diana Hadley

Geoffrey Ellwand

Norma Niblett

Sandee Brooke

Staff and Others Present:

Linda Mayro

Pima County Cultural Resources and Historic Preservation Division

Michael Taku

City of Tucson Planning and Development Services Department

Rick Guerra

City Clerk's Office

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 6/5/19
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 5/23/19, 6/17/19, 6/20/19
- C. Approval of Transportation Subcommittee Minutes from Meeting(s) of: 3/21/19, 6/20/19, 6/27/19
- D. Approval of Budget Subcommittee Minutes from Meeting(s) of: 7/10/19

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Villegas, Hadley, Ellwand, Niblett, and Brooke absent) to approve the consent agenda.

(Note: Commissioner Walker arrived at 12:02 p.m.)

3. Chairperson's Summary of Current Events (Information Only)

No report was given by Chair Majewski.

4. Removal/Appointments to Committees and to TPCHC Subcommittees

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Villegas, Hadley, Ellwand, Niblett, and Brooke absent) to appoint Commissioner Mulder to the Plans Review Subcommittee.

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Villegas, Hadley, Ellwand, Niblett, and Brooke absent) to appoint Commissioner Hilliard as the TPCHC's representative to the Downtown Neighborhoods and Residents Council.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jodie Brown and/or Staff).

Report was given by Michael Taku. Discussion was held. No action was taken.

- B. Pima County Cultural Resources Manager (Linda Mayro and/or Staff)

Report was given by Linda Mayro. Discussion was held. No action was taken.

- C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)

No report was given.

6. TPDHC Subcommittee/Other Committee/Council Status Reports

A. Plans Review Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Chadwick. Discussion was held. No action was taken.

C. Downtown Neighborhoods and Residents Council (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

D. Historic Landscapes Subcommittee (Commissioner Erickson)

No report was given.

E. Birthday Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

7. Update on I-11 Stakeholder Meetings (Commissioners Erickson and Steere)

Reports were given by Chair Majewski and Commissioners Erickson and Steere. Discussion was held.

8. Forest Service Draft NEPA Rule (Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held.

It was moved by Commissioner Mulder, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Villegas, Hadley, Ellwand, Niblett, and Brooke absent) to give Chair Majewski the discretion to prepare a letter and work with Commissioner Erickson regarding ideas on writing your own commentary.

9. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioners Steere and Becherer.

10. Call to the Audience (Information Only)

No one spoke.

11. Schedule and Future Agenda Items for Upcoming Meetings (next meeting July 10, 2019, date TBD)

Chair Majewski announced that the next meeting is scheduled for August 14, 2019, but might be moved to the previous week and asked that any suggestions for the agenda be sent to her prior to the end of July 2019.

12. Adjournment: 1:02 p.m.